

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

UNITED STATES OF AMERICA

v.

CARTER BRETT

No. 20-CR-0080

Judge Feinerman

GOVERNMENT’S RULE 12.4 DISCLOSURE STATEMENT

Federal Rule of Criminal Procedure 12.4(a)(2) requires the government to file a statement “identifying any organizational victim of the alleged criminal activity.” If the victim is a corporation, the rule requires the government to identify any parent corporation and any publicly held corporation that owns 10% or more of its stock. The purpose of the Rule 12.4 Disclosure Statement is to assist judges in determining whether they must recuse themselves because of a financial interest in the subject matter in controversy. Fed. R. Crim. P. 12.4 advisory committee’s note. At this time, the government has identified the following entities as potential victims of the alleged criminal activity and discloses them to the Court:

1. Mohawk Industries
2. Moraine Valley Community College

Respectfully submitted,

JASON C. TURNER, IL Bar No. 6226269

jason.turner@usdoj.gov

CHESTER CHOI, CA Bar No. 268410

chester.choi@usdoj.gov

JILLIAN ROGOWSKI, IL Bar No. 6333254

jillian.rogowski@usdoj.gov

Trial Attorneys

DANIEL W. GLAD, IL Bar No. 6291567

daniel.glad@usdoj.gov

Assistant Chief

U.S. Department of Justice,

Antitrust Division

Chicago Office

209 South LaSalle Street

Suite 600

Chicago, IL 60604

Tel: (312) 984-7200